

FACULTY OF ENGINEERING
DAYALBAGH EDUCATIONAL INSTITUTE (Deemed University)
(1.1 Institute of TEQIP-III)

AGENDA of
THE MEETING of
BOARD OF GOVERNORS

Venue:

Seminar Hall Complex
D.E.I.

On

Saturday, 30th November 2019, at 11:00 AM



Faculty of Engineering
Dayalbagh Educational Institute (Deemed University)
Dayalbagh, Agra – 282005
Uttar Pradesh, INDIA

Meeting of Board of Governors – 30.11.2019

Venue: Seminar Hall Complex, D.E.I.

Date: 30.11.2019 Time: 11:00 AM

S. No	Name	Designation	Position in BoG
1.	Ravi Kumar Sinha	Former CEO and Managing Director, SRF Ltd., New Delhi	Chairman
2.	V. Soamidas	Prof. & Dean, Faculty of Engineering, D.E.I.	Member Secretary
3.	Rajiv Sinha	Senior Advisor, DCM Sriram Ltd., New Delhi	Member
4.	Prem Kumar Kalra	Professor, Indian Institute of Technology, Delhi	Member
5.	Vijay Kumar	Advisor, Medical Education & Healthcare Practice, Dayalbagh, University Nominee	Member
6.	S. P. Gupta	Professor Emeritus, Indian Institute of Technology, Roorkee, AICTE Nominee	Member
7.	A. K. Saxena	Prof. & Head, Electrical Engg., Faculty of Engineering, D.E.I., Institutional Project Director – TEQIP-III	Member
8.	B. Venkateshwara Rao	Director, Institute of Science & Technology, JNTU, Hyderabad	Member
9.	Rahul Swarup Sharma	Professor, Faculty of Engineering, D.E.I., Nodal Officer, Procurement, TEQIP-III	Member
10.	Ram Chand Gupta	Assoc. Professor, Faculty of Engineering, Nodal Officer, Academic, TEQIP-III	Special invitee
11.	G. S. Sailesh Babu	Assoc. Professor, Faculty of Engineering, Start-up Coordinator, TEQIP-III	Special invitee
12.	Kumar Ratnakar	Asst. Professor, Faculty of Engineering, MIS Officer, TEQIP-III	Special invitee
13.	Anurag Gupta	Asst. Professor, Faculty of Engineering, Coordinator, Equity Action Plan, TEQIP-III	Special invitee
14.	Ishant Singhal	Assistant Prof., Civil Engineering, Coordinator, Twinning	Special invitee
15.	Ashok Yadav	Asst. Professor, Faculty of Engineering, Coordinator, Finance, Environment Management Plan	Special invitee
16.	Guru Dayal Prasad	Coordinator, Finance	Special invitee
17.	D. Bhagwan Das	Professor, Faculty of Engineering, D.E.I, Coordinator, TEQIP-III.	Member

Faculty of Engineering
Dayalbagh Educational Institute (Deemed University)

MEETING OF BOARD OF GOVERNORS

Venue: Seminar Hall Complex, DEI, on
Saturday, 30th November 2019, at 11:00 AM

AGENDA Summary

Item No.	Description of Item
PART: I Confirmation of Minutes of BoG meeting held on 29.09.2019 and BoG approvals by circulation dated 05.11.2019	
01/ BoG _Nov-19	Presentation of minutes of BoG Meeting held on 29.09.2019, BoG approvals by circulation dated 05.11.2019 (Annexures 1A, 1B)
PART: II TEQIP-III Activities report after BoG meeting on 29.09.2019	
02/ BoG _Nov-19	A. Action Taken Report (Annexure 2A) B. Presentation of report of TEQIP-III activities: Expenditure, Procurement, Academic, Audits (Financial Audit and Performance Audit), and Twinning (Annexures 2B-1, 2B-2, 2B-3)
PART-III: Items for Consideration and Approval	
03/ BoG _Nov-19	Procurement proposals (Annexures 3-1, 3-2, 3-3) 1. A proposal has been received for purchasing maintenance free batteries for UPS systems installed in Microprocessor Lab, Multimedia Lab, and Electronics Lab 2. A proposal has been received for purchasing some equipment for the Environmental Engineering Lab in the Civil Engineering Department. Total funding required for all equipment is around Rs. 5 lakhs. 3. A proposal for setting up an Agile Manufacturing Research Lab has been received.
04/ BoG _Nov-19	Approval for providing seed money for R&D to faculty members of Faculty of Engineering: Some proposals for funding have been received from staff and research scholars of DEI Faculty of Engineering. They may be considered for appropriate funding: (Annexures 4-1, 4-2, 4-3, 4-4) 1. Sh. Lakhan Agarwal, Dr. A Yadav – Grain dryer 2. Dr. V S Das, Dr. A Sahai, Dr. A Yadav, Dr. S Saxena – RBF 3. Dr. G S S Babu – Solar mobile plant 4. Sh. Amol Gupta, Dr. G S S Babu – IOT for precision agriculture
05/ BoG _Nov-19	Twinning Activities: Twinning Proposals received from IST-JNTUH may be considered for matching funding from DEI-TEQIP (Annexures 5.1, 5.2, 5.3, 5.4) 1. K V Rao - R S Sharma / LPG Sensing 2. Ch. Shilpa Chakra - I Singhal, A Sahai, R S Sharma / 3D printing 3. Ch. Sasikala - Ashok Yadav, Ranjit Kumar / Bioaerosol 4. L Saida - Radhika Singh / Biomass conversion

PART-IV: ITEMS FOR INFORMATION

06/ BoG _Nov-19	Three workshops are being organised by DEI-TEQIP in December 2019 and in January 2020 as follows: <ol style="list-style-type: none">1. 20-21 December 2019 – Workshop on Waste Management2. January 2020 – Workshop on Environment, in collaboration with Indian Institute of Technology, Kanpur3. January 2020 – Workshop on “Social Responsibility and Community Engagement”, in collaboration with School of Education, DEI. Dates for the workshops at S. Nos. 2 and 3 are yet to be finalised.
07/ BoG _Nov-19	Any other item(s) with the permission of the Chairperson

AGENDA Details

PART: I Confirmation of minutes of previous BoG meeting

01/ BoG _Nov-19	A. Presentation of the minutes of previous meeting of BoG, held on 29.09.2019 B. BoG approvals by circulation dated 05.11.2019
-----------------	---

Minutes of previous BoG Meeting would be presented for confirmation – Annexure 1A

BoG approval by circulation dated 05.11.2019 – Annexure 1B

PART: II TEQIP-III ACTIVITIES REPORT AFTER BoG meeting on 29.09.2019

02/BoG _Sept-19	A. Action Taken Report B. Presentation of report of TEQIP-III activities: Expenditure, Procurement, Academic, Audits (Financial Audit and Performance Audit), and Twinning
-----------------	---

Action Taken Report – Annexure 2A

Details of Performance Audit Actions – Annexure 2B-1

Details of Financial Audit Report – All audit objections have been explained to the satisfaction of the TEQIP Auditor – Annexure 2B-2

Impact Analysis of Equipment – Annexure 2B-3

PART-III: ITEMS FOR CONSIDERATION AND APPROVAL

03/ BoG _Nov-19	Procurement proposals (Annexures 3-1, 3-2, 3-3) 1. A proposal has been received for purchasing maintenance free batteries for UPS systems installed in Microprocessor Lab, Multimedia Lab, and Electronics Lab 2. A proposal has been received for purchasing some equipment for the Environmental Engineering Lab in the Civil Engineering Department. Total funding required for all equipment is around Rs. 5 lakhs. 3. A proposal for setting up an Agile Manufacturing Research Lab has been received.
-----------------	---

Details of the proposals are attached as Annexures.

04/ BoG _Nov-19	<p>Approval for providing seed money for R&D to faculty members of Faculty of Engineering: Some proposals for funding have been received from staff and research scholars of DEI Faculty of Engineering. They may be considered for appropriate funding: (Annexures 4-1, 4-2, 4-3, 4-4)</p> <ol style="list-style-type: none"> 1. Sh. Lakhan Agarwal, Dr. A Yadav – Grain dryer 2. Dr. V S Das, Dr. A Sahai, Dr. A Yadav, Dr. S Saxena – RBF 3. Dr. G S S Babu – Solar mobile plant 4. Sh. Amol Gupta, Dr. G S S Babu – IOT for precision agriculture
-----------------	--

Details of the proposals are attached as Annexures 4-1, 4-2, 4-3, 4-4.

Any clarifications required will be provided by the proposer.

05/ BoG _Nov-19	<p>Twinning Activities: Twinning Proposals received from IST-JNTUH may be considered for matching funding from DEI-TEQIP (Annexure 5)</p> <ol style="list-style-type: none"> 1. K V Rao - R S Sharma / LPG Sensing 2. Ch. Shilpa Chakra - I Singhal, A Sahai, R S Sharma / 3D printing 3. Ch. Sasikala - Ashok Yadav, Ranjit Kumar / Bioaerosol 4. L Saida - Radhika Singh / Biomass conversion
-----------------	--

The above proposals have been initiated by faculty members of IST-JNTUH and have the approval of their TEQIP BoG. The proposals are submitted to the BoG of DEI-TEQIP for approval and provision of matching grants.

PART-IV: ITEMS FOR INFORMATION

06/ BoG _Nov-19	Three workshops are being organised by DEI-TEQIP in December 2019 and in January 2020 as follows: <ol style="list-style-type: none">1. 20-21 December 2019 – Workshop on Waste Management2. January 2020 – Workshop on Environment, in collaboration with Indian Institute of Technology, Kanpur3. January 2020 – Workshop on “Social Responsibility and Community Engagement”, in collaboration with School of Education, DEI. Dates for the workshops at S. Nos. 2 and 3 are yet to be finalised.
-----------------	--

07/ BoG _Nov-19	Any other item(s) with the permission of the Chairperson
-----------------	---